

**The Town of Cloverdale met on Dec 28th 2017 at 7:00 p.m. at 154 S. Main St. Cloverdale, Ind. This is a Year- end meeting. President Coweta Patton called the meeting to order at 7:00pm. The Pledge of Allegiance was recited; Attendance was called Coweta Patton, Cindy Holland, and Gary Bennington, along with Clerk Treasurer Cheryl Galloway and Attorney Daniel Hofmann. Don Sublett and Larry Fidler was absent**

A quorum being established, the meeting proceeded as follows.

Addition or Deletion to the Agenda: Motion to approve the agenda was made by Gary and 2nd by Cindy Vote was unanimous.

Approval of the Minutes for Dec 12th Regular meeting: Motion was made by Cindy and 2<sup>nd</sup> by Coweta. Vote was unanimous.

**Approval of Claims/Transfer**

General	\$91,474.00	motion Gary	2nd Cindy
Water	\$8,717.53	motion Cindy	2nd Coweta
Wastewater	\$46,563.14	motion Gary	2nd Cindy
Payroll #25	\$17,291.86	motion Gary	2nd Cindy
Payroll #26	\$20,498.00	motion Cindy	2nd Gary

all votes were unanimous

**Communications:**

**Safety Board Advisor:** not present.

**Marshal:** not present.

**Clerk Treasurer:** approval of the 2018 Holiday Schedule. Gary made the motion to approve and Cindy 2<sup>nd</sup>. Vote was unanimous. Approval to pay AIM invoice for membership fees. The cost is \$1,587.00 up from 2013 \$1,368.87 and 2017 was \$1,541.00. Coweta asked how it helps the Town. Discussion and the vote not to renew the membership was made by Gary and 2<sup>nd</sup> by Cindy. Vote was unanimous. Fund report was discussed.

- 1. General revenue** YTD was \$544,198.07 and Disbursed \$490,942.37 we budgeted \$656,500. Now with Resolution 2017-18 the Council gives me permission to transfer 10% of unexpended revenue from the total budget for 2017 into rainy day fund which amounts to \$114,903.30. If we keep doing this year after year the General Account will not have enough funds to carry us into May when our draw comes in from the County. The good thing is if we need to we can transfer money from Rainy Day back to the General Account.
- 2. MVH Revenue YTD** \$177,605.28 Disbursed \$159,070.06 and we budgeted \$198,200.
- 3. LRS Revenue YTD** \$14,411.56 Disbursed \$9,450.09 and we budgeted \$25,000.
- 4. River Boat Revenue** YTD \$12,866.76 Disbursed \$22,467.32 and we budgeted \$25,000.
- 5. Public Safety LOIT Revenue** YTD \$60,836. Disbursed \$80,023.63 asked the SBOA for Additional appropriation to fix the Fire Department BLDG \$40,120. Budget \$40,000.
- 6. EDIT Revenue** YTD \$60,553 Disbursed \$90,050.00 and we budgeted \$150,000
- 7. CCD Revenue** YTD \$54,225.75 Disbursed \$22,997.15 and we budgeted \$88,200
- 8. CCI Revenue** YTD \$5,282.11 Disbursed \$16,500 and we budgeted \$20,000
- 9. Rainy Day YTD Revenue** \$204,093.51 Disbursed \$237,493.51 and we budgeted \$190,000 we asked SBOA for Additional appropriation to pay for the construction Bond on Stardust Rd for \$1,163,000.

**Town Manager:** Demolition of 131 Blue side way has been completed and an issue with the grade is still in question. We will stay in communication with Ray's demolition to make sure it is done to our speak. When it is done can I get a motion to pay the Invoice for \$4,700? A motion was made by Gary and 2<sup>nd</sup> by Cindy to approve payment out of River Boat and a Lien will be placed on the property to reimburse River boat. Vote was unanimous. It may be time to address the Duke bills and the increase rates. 2013 the total bill was \$90,964.20, 2015 the total bill was \$93,387.56 and in 2017 the total bill was \$102,443.60. This is an increase of \$11,479.40 over a 4 year period. We have talked about LED lights for the 135 street lights in town that does not include the Downtown Historic lights. They are brighter and a white light compare to the yellow lights we have now. A one-time lump sum would cost \$77,399.59. We also have a 1-year option with a monthly cost of \$6,745.15 and a 3-year option of \$2,310.97 and a 5- year option \$1,567.96 a month, a 7- year option \$1,257.59 and a 10- year option of \$1,032.88 a month. It would take about 10 years to recoup the cost on the LED alone but if we also address the blowers at the Waste Water Plant they are oversized for what we need and the monthly cost average is over \$5,000 a month it would take a shorter period to recoup the savings. A discussion and tabled until Jan 9th.

A look back at 2017 and what we accomplished

1. U/V lights at a cost of \$260,000
2. Dump pit that saves us from driving to Greencastle to dump raw waste or a haul bill from Baker
3. Out flow water tank using treated waste water to clean the clarifiers. Water bill was \$3,200 now its \$140.00 for the last 6 months, saving \$3,000 a month
4. Bulk Water Station is almost done.
5. Paved Beagle Club Road and Water Street
6. Fire Department building has been repaired
7. 1,126 work orders in 2017

**Redevelopment:** no meeting due to the holidays

**Building Inspector:** Year-end report: 45 permits, 22 Demolition permits, 9 re-roofs and 9 sign permits. Inspection were 164, Nuisance violation 15, and unsafe building 6. Stop work orders 8. What is exciting is 39 change of ownerships Dye test were done on the laterals.

**Park Board:** nothing at this time

**Plan/BZA:** nothing at this time

**Old Business:**

Linda Bond. Was discussed. The attorney will contact Ms. Bond with question the Council has and The Attorney will talk with the council Jan 9<sup>th</sup> meeting. An invoice for \$625.43 pending until more information has been obtained.

**Ordinance 2017-17 amends Ordinance 2014-17 and 2016-19 requiring inspection of the sewage works disconnection and connection upon change of ownership.** This is the second reading. Motion was made by Coweta 2<sup>nd</sup> by Cindy. Vote unanimous.

**New Business:**

**Resolution 2017-19** authorizing application submission and local match Commitment for the Revitalization Historic Downtown Grant Motion was made by Gary and 2<sup>nd</sup> by Cindy. Vote was unanimous.

**Resolution 2017-20** Create an oversite Committee for activity in Cloverdale. Motion to approve was made by Cindy and 2<sup>nd</sup> by Gary. Vote was unanimous.

Change the name of Market Street to Dave Kiley Way. Table until Jan 9th

Coweta Adjourn the meeting at 7:47 p.m.

Attest:

  
Cheryl Galloway Clerk treasurer

  
Coweta Patton President of the Town Council

These minutes were prepared in compliances with Indiana Code 5-14-1.5-4